



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY

Wednesday March 21, 2018

REGULAR MEETING 7:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Board for consideration. Any person wishing to speak must come up and speak from the podium and will have 3 minutes to make their comment. There will be no dialog between the Board and the commenter. Any clarifying questions from the Board must go through the President.

C. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approve DRAFT minutes of special board planning meeting for March 1, 2018.
2. Approve DRAFT minutes of regular meeting for March 7, 2018.
3. Approve Draft Letter to County on Discovery Bay's Response to Preliminary Framework for Cannabis Regulation.
4. Approve Update to the Sewer System Management Plan.
5. Approve Register of District Invoices.

D. AREA AGENCIES REPORTS / PRESENTATION

1. East Contra Costa Fire Protection District Report.

E. PRESENTATIONS – Discussion and Possible Action

1. Croce, Sanguinetti, & Vander Veen – Financial Audit.
2. MCE (Formally Marin Clean Energy) – Presentation by MCE with Board Discussion and Possible Action to Decide Choice of Energy Provider.

F. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA

1. Veolia Report – Month of February 2018.

G. BUSINESS AND ACTION ITEMS

1. Open the Public Hearing to consider; Ordinance No. 7 – An Ordinance of the Board of Directors of the Town of Discovery Bay, A California Community Services District, Amending Ordinance No. 7 Water Regulations and Service Ordinance.
2. Discussion and possible action regarding the 2018 Program, Activities, and Event Fee Waivers.
3. Discussion and possible action regarding the approval of Notice of Completion for the Willow Lake Water Treatment Plant PLC and SCADA Upgrade Project.

H. INFORMATIONAL ITEMS ONLY

I. DIRECTORS' REPORTS

1. Standing Committee Reports.
2. Other Reportable Items.

J. MANAGER'S REPORT

K. GENERAL MANAGER'S REPORT

1. Consulting Services – Maintenance and Assessment Districts.

L. CORRESPONDENCE RECEIVED

1. Received East Contra Costa Fire Protection District meeting minutes for February 5, 2018.
2. Received Discovery Bay P-6 DRAFT Record of Actions for January 10, 2018.

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT

1. Adjourn to the regular meeting on April 4, 2018 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."